



# CHESAPEAKE CITY TOWN COUNCIL MEETING

## *Tentative December 12, 2011 Agenda*

- I. **Call to Order & Pledge of Allegiance**
- II. **Approval of minutes from Special Session Town Council November 7, 2011**
- III. **Approval of minutes from Town Council Meeting November 14, 2011**
- IV. **Approval of minutes from Special Session Town Council November 21, 2011**
- V. **Approval of minutes from Town Council Workshop/Special Session November 28, 2011**
- VI. **Public Announcements**
- VII. **Commissioners' Reports**
  - A. Ron Francis                      Public Works – Water/Sewer Status - Noise
  - B. Bert Wells                      Public Safety – Charter - Ethics
  - C. Rich Taylor                      Financial - Historic
  - D. Frank Vari                      Planning & Zoning-5K Run/Walk-Parking Committee-Recycling
  - E. Dean Geracimos                      Parks & Recreation-Docks-Public Relations  
Chamber of Commerce – Little League

**Office Reports**

  - F. Sharon Weygand                      Town Administrator
  - G. Valerie Walls                      Clerk/Treasurer
  - H. Frank Hill                      Mayor
- VIII. **Old Business**
  - A. Work-in-Progress Ordinance regarding Water & Sewer Rate Levels-Dec Workshop
  - B. Comprehensive Dev Ordinances
  - C. Sewer line to the School
  - D. Items from the Parking Committee
  - E. Boat Slip User Fee-December Workshop
  - F. Tourism Committee-December Workshop
  - G. Schaefer's Update
- IX. **New Business/Discussion**
  - A. .
- X. **Action Items**
  - A. Introducing and Voting on Resolution 12.12.2011A for the purposes of entering into a First Addendum to the Interconnection Agreement between Artesian Water Company, Inc. and the Town of Chesapeake City.
  - B. Introducing and voting on Resolution 12.12.2011B for the approval of the Chesapeake & Delaware (C&D) Canal Bicycle and Pedestrian Trail Grant.
  - C. Parking Sign change for Ferry Slip Park – 24 hrs to 3 hrs
  - D. Parking Sign change for Pell Gardens – 24 hrs to 3 hrs
  - E. Town Parking Lot Sign Change- Town Hall Permit Parking Only
  - F. Parking Lot for 3<sup>rd</sup> & Charles & Parking Lot 3<sup>rd</sup> to 4<sup>th</sup> St – No Overnight Parking with fine attached.
- XI. **Public Comment**
- XII. **CLOSED SESSION**

to discuss the acquisition of property and negotiations and financing of the water/sewer line to Bohemia Manor, including a possible water tower.
- XIII. **Adjourn**